



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2016
Limited Liability Company

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- Filing period: September 1 - November 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by December 1.

1. Entity ID Number 972370		2. Exact name of the Limited Liability Company Knight Optical (USA) LLC			
3. State of Formation Rhode Island		4. Brief description of the character of business conducted in Rhode Island Precision Scientific Optical Component supplier			
5. Principal Office Address 1130 Ten Rod Road, Suite D-102,			City North Kingstown	State RI	Zip 02852
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person					
Contact Name Anna Overton			Contact Title Director		
Street Address 1130 Ten Rod Road, Suite D-102			City North Kingstown	State RI	Zip 02852
7. List ALL managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - DO NOT LIST MEMBERS					
Manager Name Colin Overton			Manager Name		
Street Address 1130 Ten Rod Road, Suite D-102			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Check the box to indicate an attachment <input type="checkbox"/>					
8. Resident Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 642.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Person Mrs Anna Overton				Date 06/27/2017	
Signature of Authorized Person SIGN DOCUMENT HERE					

10:26 FILED
 JUL 28 2017
 BY 6309219

MAIL TO:
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